

AOC CONSTRUCTION FILE
COUNTY: GRAYSON
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**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting July 10, 2007 at 5:00 pm at Rough River Dam State Park. Members present were Judge Executive Gary Logsdon, Grayson County Attorney Tom Goff, and Circuit court Clerk Elois Downs, and Circuit Judge Bruce Butler. Also present were Sam Monarch Senior Judge, Mark Trier (JRA), and Thad Scott (AOC) Adrie Hammond (JRA). Sixth District Magistrate Curtis Wells was unable to attend.

Judge Logsdon called the meeting to order. A motion was made by Tom Goff second by Elois Downs to accept the minutes of the previous meeting. Motion passed.

Thad Scott with A.O.C. informed the board that the bills it voted to pay the previous month should have been approved by A.O.C. prior to board approval. A motion was made by Elois Downs second by Tom Goff to re-approve the payments authorized last month; this will include the addition of \$14,062.81 to JRA for reproductions and plan review. Also the amount paid to The Record was should read \$176.25 instead of \$199.50 as recorded. Motion passed.

A motion was made by Tom Goff second by Elois Downs to enter into executive session to discuss the bids received earlier at the bid opening for the new building. Motion passed.

Elois Downs made a motion second by Tom Goff to resume open session. Motion passed.

A motion was made by Tom Goff second by Elois Downs to authorize JRA to negotiate with the apparent low bidder Alliance Corp on all accepted alternates #1 #4 #10 in an attempt to value engineer the overall project cost to AOC acceptance. Motion passed.

Being no further business a motion was made by Elois Downs second by Tom Goff to adjourn. Motion passed.